

24 January, 2011

The Dale County Commission convened in regular session Monday, January 24, 2011. The following members were present: Judge Eunice Hagler, Chairperson; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner Kurt McDaniel.

Judge Hagler called the meeting to order at 6:00 p. m. Commissioner Gary opened with the Pledge to Allegiance. Commissioner McDaniel followed with prayer.

APPROVED – MINUTES – DECEMBER 13, 2010 MEETING

Mr. McKinnon made a motion to approve the minutes of the December 13, 2010 meeting. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

APPROVED – INSERT FOR JANUARY 10, 2011 MEETING

Mr. Williamson made a motion to approve the insert regarding the cancellation of the January 10, 2011 Commission meeting. Mr. Gary seconded the motion. All voted aye. Motion carried.

RESOLUTION – PROJECT #ER-8910(939) – DALE COUNTY & ALDOT - #2011-01-24-01

Mr. McDaniel made a motion to approve the Resolution for ER-8910(939) between Dale County and the State of Alabama Department of Transportation. Mr. McKinnon seconded the motion. All voted aye. Motion carried. Project # ER-8910(939), DCP 23-18-09 includes pile encasements and slope stabilization on County Road 9 at Mossy Camp Branch.

RESOLUTION – PROJECT #ER-8910(941) – DALE COUNTY & ALDOT - #2011-01-24-02

Mr. Gary made a motion to approve the Resolution for ER-8910(941) between Dale County and the State of Alabama Department of Transportation. Mr. Williamson seconded the motion. All voted aye. Motion carried. Project # ER-8910(941), DCP 23-17-09 includes pile encasements and slope stabilization on County Road 24 at Claybank Creek.

RESOLUTION – PROJECT #DCP 23-01-11 – DALE COUNTY & ALDOT - #2011-01-24-03

Mr. McKinnon made a motion to approve the Resolution for Project # DCP 23-01-11 between Dale County and the State of Alabama Department of Transportation. Mr. Williamson seconded the motion. All voted aye. Motion carried. Project #DCP 23-01-11 includes patching, spot leveling, surface treatment, and resurfacing on County Road 445 from US 84 North along CR 445 to County Road 17, approximate distance is 1.513 miles.

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RESOLUTION – PROJECT # DCP 23-08-10 – DALE COUNTY & ALDOT - #2011-01-24-04

Mr. McDaniel made a motion to approve the Resolution for Project # DCP 23-08-10 between Dale County and the State of Alabama Department of Transportation. Mr. Gary seconded the motion. All voted aye. Motion carried.

Project # DCP 23-08-10 includes the constructing or improving of the following County Roads:

Site 1 - Spot leveling, surface treatment and striping on CR 36 east from AL Hwy 105 east along CR 36 east to AL Hwy 27, approximate distance is 9.092 miles

Site 2 – Spot leveling, surface treatment and striping on CR 47 from the Houston County line north along CR 47 to AL Hwy 134, approximate distance is 3.177 miles

Site 3 – Spot leveling, surface treatment and striping on Joe Bruer Road from US Hwy 84 east along Joe Bruer Road to the Daleville City limits, approx distance is 2.682 miles

APPROVED – BANKS AS PUBLIC DEPOSITORIES

Mr. McDaniel made a motion that all banks in Dale County be designated as Public Depositories for use by elected officials. Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET AMENDMENT – SOLID WASTE BUDGET

Upon request of County Manager Frank Carroll, Mr. Gary made a motion to amend the Solid Waste Budget by \$52,619.04. Mr. McKinnon seconded the motion. All voted aye. Motion carried. This amendment is to cover the garbage truck payment for FY 2011.

ITEM HELD OVER FOR FURTHER REVIEW

The request for a quit claim deed from the County is being held over for further review.

APPROVED – EMPLOYMENT – NUTRITION BUS/VAN DRIVER

Mr. Williamson made a motion to approve the employment of Charles Deloyd McQueen as a bus/van driver for the Midland City Nutrition Center, Grade IV, at a salary of \$9.25 per hour, retroactive to January 10, 2011. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – DEPUTY SHERIFF

Mr. Gary made a motion to approve the employment of Levi Dahlquist as a Deputy Sheriff, at a salary of \$11.50 per hour, retroactive to December 14, 2010. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

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APPROVED – EMPLOYMENT – APPRAISAL CLERK

Mr. McKinnon made a motion to approve the employment of Jessica Cosby as an Appraisal Clerk, Grade VI, at a salary of \$8.00 per hour, effective February 7, 2011. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – JAILER

Mr. Williamson made a motion to approve the employment of Tyler Dunn as a Jailer, Grade VI, at a salary of \$10.00 per hour, retroactive to January 3, 2011. Mr. McDaniel seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

Mr. Gary made a motion to approve the following travel requests:

Robert Marsh – EMA

2011 AAEM Preparedness Workshop February 22-25, 2011 Prattville, AL

Kim Tharpe, Sara Hammonds, Kim Goode – Motor Vehicles

AL Licensing Officials Conference January 11-13, 2011 Prattville, AL

Mr. McKinnon seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Mr. McDaniel made a motion to approve the memorandum of warrants. (Payroll check numbers 148890-149125, Payroll direct deposit numbers 3923-4163, and Accounts Payable check numbers 53591-53982). Mr. Gary seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT – ROAD & BRIDGE DEPARTMENT - # 2011-01-24-05

Mr. McDaniel made a motion to approve as surplus equipment the miscellaneous equipment from the Road & Bridge Department as presented. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPOINTMENTS – SARCOA BOARD

Mr. Gary made a motion to reappoint the following persons to the SARCOA Board for Dale County: Mayor Billy Blackwell, Magistrate JoAnn Grimsley, Judge Eunice Hagler, Mrs. Julie Jones, and Commissioner Kurt McDaniel. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

APPOINTMENTS – OZARK-DALE COUNTY ECONOMIC DEVELOPMENT BOARD

Mr. McDaniel made a motion to appoint Mr. Stacy Hughes to Place 4 and Commissioner Doug Williamson to Place 5 on the Ozark-Dale County Economic Development Board. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

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AUTHORIZED – POSTING OF PROPOSED DRUG/ALCOHOL POLICY

After much discussion, Mr. McKinnon made a motion to authorize the County Manager to post the proposed Drug/Alcohol Policy for Dale County employees. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUESTS – G W LONG SCHOOL

Mr. McDaniel made a motion to approve the work requests from the Dale County Board of Education for two large loads of clay for G W Long School and one load of clay base for the girl's softball field at G W Long School. Mr. Gary seconded the motion. All voted aye. Motion carried. The General Fund will cover 100% of the cost for these work requests.

APPROVED – WORK REQUEST – CITY OF DALEVILLE

Mr. McKinnon made a motion to approve the work request from the City of Daleville for the patching of potholes per the existing agreement with the County. Mr. Williamson seconded the motion. All voted aye. Motion carried.

**APPROVED – PARTICIPATION IN 2011 “DON’T DROP IT ON ALABAMA” – STATEWIDE
SPRING CLEANUP**

Mr. McDaniel made a motion to approve Dale County's participation in the Alabama PALS 2011 “Don't Drop It On Alabama” Statewide Spring Cleanup. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

PROCLAMATION – WIREGRASS UNITED WAY 2-1-1 DAY - #2011-01-24-06

Mr. McDaniel made a motion to approve the Proclamation for the Wiregrass United Way 2-1-1 Day to be February 11, 2011 in Dale County. Mr. Gary seconded the motion. All voted aye. Motion carried.

SPECIAL WORK SESSION

The Chairperson announced that there will be a Special Work Session on Monday, February 7, 2011 at 4:30 pm to discuss various personnel related issues.

ANNOUNCEMENT – NEXT REGULAR MEETING

The Chairperson announced that the next regular meeting of the Dale County Commission would be Monday, February 14, 2011 at 6:00 p.m. There will be a work session beginning at 4:30 p.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

Mr. McDaniel made a motion to adjourn the meeting. Mr. Williamson seconded the motion. All voted aye. Motion carried.

It is hereby ordered the foregoing documents, resolutions, etc., be duly confirmed and entered into the minutes of the Dale County Commission as its official actions.

Eunice Hagler, Probate Judge/Commission Chairperson

Douglas M. Williamson, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

Kurt McDaniel, Commissioner
District # 4